



PUBLIC NOTICE/MEETING AGENDA

**AUDIT AND GOVERNANCE COMMITTEE
OF THE PLANS MANAGEMENT BOARD**

**OFFICE OF THE STATE TREASURER
MAIN CONFERENCE ROOM
FEBRUARY 13, 2018**

A meeting of the Audit and Governance Committee (the “Committee”) of the Plans Management Board (the “Board”) will be held on Tuesday, February 13, 2018 at 10:00 a.m. in the main conference room of the Office of the State Treasurer, located at 820 Silver Lake Boulevard, Suite 100, Dover, Delaware.¹

- 1. Introductions**
- 2. Discussion and Possible Action Items**
 - a. Introduction to the Plans and Goals for 2018
 - b. Overview of Plan Audits
 - c. 2018-2019 Plan Budget Reviews
- 3. Public Comments**
- 4. Adjournment**

Note: The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.

¹ Pursuant to 29 *Del. C.* § 2722(e)(8), the Board and its committees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.